

**MINUTES OF THE US 441&27 COMMUNITY REDEVELOPMENT AGENCY  
SEPTEMBER 10, 2012 5:20 PM**

The City of Leesburg US 441&27 Community Redevelopment Agency held a meeting Monday, September 10, 2012, in the Commission Chambers at City Hall. Chairperson Pro-tem Polk called the meeting to order at 5:15 p.m. with the following members present:

Commissioner Bill Polk  
Commissioner Lewis Puckett  
Commissioner John Christian  
Commissioner David Knowles  
Chairperson Sanna Henderson

Also present were City Manager (CM) Jay Evans, City Clerk (CC) Betty Richardson, City Attorney (CA) Fred Morrison, Deputy City Clerk (DDC) J. Andi Purvis, and others.

The invocation and Pledge of Allegiance were given at the Greater Leesburg Community Redevelopment Agency meeting held at 5:00 p.m. on September 10, 2012.

**APPROVED MINUTES OF THE SEPTEMBER 12, 2011 MEETING**

Commissioner Polk moved to approve the minutes of the September 12, 2011 US 441/27 CRA meeting and Commissioner Knowles seconded the motion.

Chairperson Henderson asked for all in favor of adopting the minutes to say "yea." The vote was unanimous.

Five yeas, no nays, the Commission approved the minutes.

**ADOPTED RESOLUTION 18 APPROVING THE AMENDED FISCAL YEAR 2011-12 BUDGET; APPROPRIATING CERTAIN FUNDS TO SPECIFIC REDEVELOPMENT PROJECTS**

Commissioner Knowles introduced the resolution to be read by title only. CC Richardson read the resolution by title only, as follows:

A RESOLUTION OF THE US HIGHWAY 441/27 COMMUNITY  
REDEVELOPMENT AGENCY OF LEESBURG, FLORIDA,  
APPROVING THE AMENDED FISCAL YEAR 2011-12 BUDGET;  
APPROPRIATING CERTAIN FUNDS TO SPECIFIC  
REDEVELOPMENT PROJECTS; AND PROVIDING AN EFFECTIVE  
DATE.

Commissioner Christian moved to adopt the resolution and Commissioner Knowles seconded the motion.

# MINUTES OF THE US 441&27 COMMUNITY REDEVELOPMENT AGENCY MEETING HELD SEPTEMBER 10, 2012

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Chairperson Henderson requested comments from the Commission and from the audience.

Commissioner Polk asked where the nine million dollars being carried forward was coming from.

CM Evans stated this money is from the CRA revenues and bond funds.

Commissioner Polk then inquired as to the \$801,831 coming from other sources.

CM Evans stated this money is coming from fund balance which includes bond proceeds and current revenues.

Commissioner Polk stated without the bond money there is no money in this account.

CM Evans stated there is fund balance in the 441/27 CRA account from money not spent on projects and proceeds from additional bonds. Both are used for strategy to pay the debt service for the next few years and there is no new money coming into the fund balance.

Commissioner Conner arrived at 5:17 p.m.

The roll call vote was:

Commissioner Christian	Yes
Commissioner Knowles	Yes
Commissioner Polk	Yes
Commissioner Puckett	Yes
Chairperson Henderson	Yes

Five yeas, no nays, the Commission adopted the resolution.

## **ADOPTED RESOLUTION 19 APPROVING THE FISCAL YEAR 2012-13 BUDGET; APPROPRIATING CERTAIN FUNDS TO SPECIFIC REDEVELOPMENT PROJECTS**

Commissioner Christian introduced the resolution to be read by title only. CC Richardson read the resolution by title only, as follows:

A RESOLUTION OF THE US HIGHWAY 441/27 COMMUNITY  
REDEVELOPMENT AGENCY OF LEESBURG, FLORIDA,  
APPROVING THE FISCAL YEAR 2012-13 BUDGET;  
APPROPRIATING CERTAIN FUNDS TO SPECIFIC  
REDEVELOPMENT PROJECTS; AND PROVIDING AN EFFECTIVE  
DATE.

# MINUTES OF THE US 441&27 COMMUNITY REDEVELOPMENT AGENCY MEETING HELD SEPTEMBER 10, 2012

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Commissioner Christian moved to adopt the resolution and Commissioner Knowles seconded the motion.

Chairperson Henderson requested comments from the Commission and from the public.

The roll call vote was:

Commissioner Knowles	Yes
Commissioner Polk	Yes
Commissioner Puckett	Yes
Commissioner Christian	Yes
Chairperson Henderson	Yes

Five yeas, no nays, the Commission adopted the resolution.

## **ROLL CALL:**

Commissioner Johnson stated it was nice to receive the history of the Carver Heights CDC in his packet and this is something he will keep as a quick reference for future use.

Chairperson Polk moved to adjourn and Commissioner Christian seconded the motion. The meeting adjourned at 5:20 p.m.

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Chairperson

ATTEST:

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Secretary

J. Andi Purvis  
Recorder